UNITED
NATIONS

DP

Executive Board
of the
United Nations
Development Programme
and of the
United Nations
Population Fund

Distr.
LIMITED

DP/1997/L.17
18 September 1997

ORIGINAL: ENGLISH

Third regular session 1997
15-19 September 1997, New York
Agenda item 6
UNDP

DRAFT DECISION

97/xx. First country cooperation framework for Nigeria

The Executive Board

Approves the first country cooperation framework for Nigeria (DP/CCF/NIR/1) with the provision that the Administrator develop programmes in the areas identified in the framework using the following guidelines:

(a) The programmes must directly benefit the poorest sections of the population and deliver their benefits at the grass-roots level;

(b) The components of the programmes must be prepared with the full participation of the intended beneficiaries, in particular from the poorest sections of the community, and implemented through organizations of civil society, including national and international non-governmental organizations;

(c) The programme should be developed with clear monitoring components to enable the Administrator to report back to the Executive Board at its third regular session in 1998 on the content of the programme and to conduct regular evaluations of the impact of the programme at not less than annual intervals thereafter.

__ September 1997

97-24567 D

UNITED NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.
LIMITED

DP/1997/L.18
18 September 1997

ORIGINAL: ENGLISH

Third regular session 1997
15-19 September 1997, New York
Agenda item 7
UNDP

DRAFT DECISION

97/xx. Estimates for the support budget of the United Nations Population Fund for the biennium 1998-1999

The Executive Board

1. Takes note of the 1998-1999 biennial support budget estimates of the United Nations Population Fund, as contained in document DP/FPA/1997/14, as well as of the report of the Advisory Committee on Administrative and Budgetary Questions thereon (DP/FPA/1997/15);

2. Urges the Executive Director to make every effort to contain both the administrative and the programme support costs at headquarters and in the field, as recommended by the Advisory Committee on Administrative and Budgetary Questions;

3. Also urges the Executive Director to keep under review the prevailing climate of uncertainty regarding future income, particularly by delaying the filling of the proposed new positions of UNFPA Representatives at an estimated cost of $1,635,044, when implementing the budget for the 1998-1999 biennium;

4. Welcomes the new format for the presentation of the budget in line with decision 97/6 on the harmonization of the budgets of UNDP, UNFPA and UNICEF;

5. Approves gross appropriations in the amount of $143,255,500 for the purposes indicated below and resolves that the income estimates of $15,707,000 shall be used to offset the gross appropriations, resulting in estimated net appropriations of $127,548,500;

1998-1999 biennial support budgets*
(Thousands of United States dollars)

Programme support:	
Country offices	73,484.2
Headquarters	26,811.5
Subtotal	100,295.7
Management and administration of the organization	42,959.7
Total gross appropriations	143,255.5
Less: Estimated income to the budget	15,707.0
Estimated net appropriations	127,548.5

* As reflected in the table on "UNFPA resource plan", dated 15 September 1997, that was distributed to the Executive Board.

6. Authorizes the Executive Director to redeploy resources between appropriation lines up to a maximum of 5 per cent of the appropriation to which the resources are redeployed;

7. Requests the Executive Director to report to the Executive Board at its third regular session 1998 on progress in implementing the support budget for the biennium 1998-1999, taking into account relevant developments until that time as well as foreseeable trends with regard, inter alia, to the income level for 1998 and the projections for 1999, the expected level of programme expenditure in 1998, as well as the United Nations reform process;

8. Also requests the Executive Director to present an oral report to the Executive Board at its second regular session 1998 on the criteria and mechanisms to be used for any readjustment to the biennial support budget for 1998-1999 in the event of any significant shortfall in income;

9. Recommends that the Executive Director undertake a study on multi-bilateral and trust fund arrangements and report to the Executive Board at the third regular session 1998, taking into account the ongoing study of the United Nations Development Programme on the same topic.

September 1997

UNITED NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.
LIMITED

DP/1997/L.19
19 September 1997

ORIGINAL: ENGLISH

Third regular session 1997
15-19 September 1997, New York
Agenda item 10
UNDP

DRAFT DECISION

97/xx. Functioning of the Coordinating Committee on Health

The Executive Board

1. Takes note of the proposed draft terms of reference of the WHO/UNICEF/UNFPA Coordinating Committee on Health as contained in document DP/FPA/1997/17;

2. Recommends that the WHO/UNICEF/UNFPA Coordinating Committee on Health meet as soon as possible to discuss its functioning, including proposed amendments to its terms of reference, taking fully into account the core programme areas of the United Nations Population Fund, as well as substantive issues common to the mandates of the World Health Organization, the United Nations Children's Fund and the United Nations Population Fund;

3. Calls upon the Secretariats of the World Health Organization, the United Nations Children's Fund and the United Nations Population Fund to facilitate the convening of such a meeting;

4. Recommends that any agreed amendments made to the proposed draft terms of reference be submitted to the Executive Board of the United Nations Development Programme and of the United Nations Population Fund for its consideration;

5. Requests the President of the Executive Board of the United Nations Development Programme and of the United Nations Population Fund to convey the present decision to the President of the Executive Board of the United Nations Children's Fund and the Chairman of the Executive Board of the World Health Organization.

19 September 1997